

September 20, 2018

COMMITTEE MEMBERS

Joseph Palamara (Chair)
Alisha R. Bell (V-Chair)
Glenn S. Anderson
Reggie Reg Davis
Terry Marecki
Martha G. Scott
Ilona Varga

**NOTICE
OF THE
COMMITTEE ON WAYS AND MEANS**

**Tuesday, September 25, 2018 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Joseph Palamara, Chair of the Committee on Ways and Means, has scheduled a meeting for Tuesday, September 25, 2018 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairman's Remarks
- C. Approval of the minutes of the September 19, 2018 meeting.
- D. Unfinished Business
- E. New Business
- 1. Communication dated August 17, 2018 (received September 6th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-205 certifying revenue in the amount of \$4,341 in the County Health Fund (221); the County Executive advises that the budget

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

adjustment for the Department of Health, Veterans and Community Wellness has received a two-year State grant from the Michigan Department of Environment Quality-Water Resources Division for the purpose of providing beach monitoring within the County. (2018-35-205)

2. Communication dated August 23, 2018 (received September 6th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-254 reallocating expenditures in the amount of \$2,374 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Hepatitis A in order to provide sufficient funding for laptops and signature pads for the Hepatitis A field clinics. (2018-35-254)
3. Communication dated August 23, 2018 (received September 6th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-255 reallocating expenditures in the amount of \$300 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Environmental Health Administration in order to provide sufficient funding for attendance at the Michigan Associations of Local Public Health Annual Director's conference. (2018-35-255)
4. Communication dated August 23, 2018 (received September 6th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-253 reallocating expenditures in the amount of \$5,018 in the Central Services Fund (635); the County Executive advises that the budget adjustment for the Department of Information Technology serves to reallocate funds in the amended budget for Information Technology Service in order to provide sufficient funding for Overtime and Conference costs. (2018-35-253)
5. Communication dated August 21, 2018 (received August 30th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-251 reallocating expenditures in the amount of \$3,965 in the Retirement System Fund-Employee (731); the County Executive advises that the proposed budget adjustment for Retirement serves to reallocate funds in the amended budget for Administration in order to provide sufficient funding for shredding services.(2018-35-251)
6. Communication dated August 28, 2018 (received September 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-246 reallocating expenditures in the amount of \$20,000 in the General Fund (101); the County Executive advises that the

- proposed budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget from Computer Software to Computer Equipment expenditures to purchase 9 laptops and accessories in the SAKI Next Step grant business unit. (2018-35-246)
7. Communication dated August 27, 2018 (received September 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-256 reallocating expenditures in the amount of \$1,200 in the General Fund (101); the County Executive advises that the Department of Management and Budget-Supportive Services proposes to reallocate savings from Travel Convention/Conference to Computer Equipment in order to replace an unrepairable laptop computer. (2018-35-256)
 8. Communication dated June 21, 2018 (received September 10th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-199 reallocating expenditures in the amount of \$993,903 in the County Road Fund (201); the County Executive advises that the budget adjustment for the DPS Road-Engineering Division provides sufficient funds for consultant assistance on design, testing and construction administration as it relates to DPS Engineering Federal Aid projects for fiscal year 2017-2018; in addition, this budget adjustment will rectify the year-to-date variances for the division. (2018-35-199)
 9. Communication dated September 10, 2018 (received September 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-241 decertifying revenue in the amount of \$144,000 for Secondary Roads and Jails in the General Fund (101); the County Executive advises that this budget adjustment serves to decertify funds that were anticipated to be received from the state for Secondary Roads when the budget was created, but are not being disbursed this fiscal year; it will also reallocate funds to support the purchase of two new vehicles and chargeback costs that are unable to be charged to the grant to other general fund areas in the Jails. (2018-35-241)
- F. Such other matters as may properly be submitted before the Committee
 - G. Public Comments
 - H. Adjournment

Respectfully submitted,

Makisha C. Morse
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."